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Chapter 5-Check Tampering

- Check tampering is unique from other fraudulent disbursement schemes because in a check tampering scheme:
 - The perpetrator physically prepares the fraudulent check.
 - The perpetrator must have access to a signature stamp in order to conceal the crime.
 - The perpetrator submits a phony document in order to generate the fraudulent payment.
 - The perpetrator must endorse the check in order to cash or deposit it.
- Check tampering includes both fraudulently preparing a company check for one's own benefit and intercepting a company check that is intended for a third party and converting it for one's own benefit.
 - a. True
 - b. False
- To successfully carry out and conceal a check tampering scheme, the fraudster must have:
 - a. Access to the check stock
 - b. Access to the bank statements
 - The ability to forge signatures or after other information on the check
 - d. All of the above
- Check tampering schemes involving checks made payable to "cash" are extremely difficult to resolve, as there is no way to tell who converted the check.
 - a. True
 - b. False
- 5. Which of the following choices is not a category of check tampering?
 - a. Forged maker schemes
 - b. Altered payee schemes

Principles Of Fraud Examination

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